

3/13/2019

Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : I20180000011
Phone : (844)386-0178
Fax Number : (214)317-4754

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

ISS Management, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ISS Management, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. IL 3. 35-2467320
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/31/2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 900 North Michigan Avenue Ste 1800 Chicago, IL US, 60611
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James M. Halpin James M. Halpin
Assistant Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James W. Rogers

Address: 900 North Michigan Avenue, Ste 1800
Chicago, IL, US, 60611

Vice Chairman: Gregory K. Jones

Address: 900 North Michigan Avenue, Ste 1800
Chicago, IL, US, 60611

Director: Gordon L. Nelson, Jr.

Address: 900 North Michigan Avenue, Ste 1800
Chicago, IL, US, 60611

Director: David W. Zalaznick

Address: 900 North Michigan Avenue, Ste 1800
Chicago, IL, US, 60611

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B. OFFICERS

President: Gregory K. Jones

Address: 900 North Michigan Avenue, Ste 1800, Chicago, IL, US, 60611

Vice President: James Young

Address: 900 North Michigan Avenue, Ste 1800 Chicago, IL, US, 60611

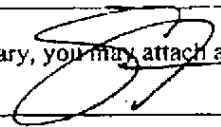
Secretary: Steven L. Rist

Address: 900 North Michigan Avenue, Ste 1800, Chicago, IL, US, 60611

Treasurer: Stan Kolev

Address: 900 North Michigan Avenue, Ste 1800, Chicago, IL, US, 60611

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Steven L. Rist, Secretary

(Typed or printed name and capacity of person signing application)

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ADDENDUM TO:

ISS Management, Inc

for

THE APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Article 11. Names and business addresses of officers and/or directors:
Names and business addresses of officers and/or directors (Continued)

Director

James A. Gordon

900 North Michigan Avenue , Ste 1800,
Chicago, IL, US, 60611

Director

Stephen F. Natali

900 North Michigan Avenue , Ste 1800,
Chicago, IL, US, 60611

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TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ISS MANAGEMENT, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 31, 2013, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 7TH
day of MARCH A.D. 2019 .

Jesse White

SECRETARY OF STATE

Authentication #: 1906603194 verifiable until 03/07/2020

Authenticate at: <http://www.cyberdriveillinois.com>

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